

Agenda of Regular Meeting

The Board of Trustees Bay City ISD

A Regular Meeting of the Board of Trustees of Bay City ISD will be held May 16, 2016, beginning at 7:00 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. CANVASS VOTES OF SCHOOL TRUSTEE ELECTION HELD ON MAY 9, 2015
- V. OATH OF OFFICE
- VI. REORGANIZE BOARD OF TRUSTEES
- VII. AUDIENCE WITH PATRONS
- VIII. CELEBRATION OF EXCELLENCE
- IX. ITEMS OF BUSINESS
 - A. Discussion and Possible Action to Authorize the Issuance of a Tax-Exempt Finance Contract for the Acquisition of Real Property Related to the Phase E Air Handler Project at the High School
Presenter: Richard C. Johnson
 - B. Discussion an Possible Action to Authorize the Issuance of a Maintenance Tax Note for the Acquisition of Real Property Related to the Phase E Air Handler Project at the High School
Presenter: Richard C. Johnson
 - C. Discussion and Possible Action to Authorize the Issuance of a Time Warrant for the Acquisition of Real Property Related to the Phase E Air Handler Project at the High School
Presenter: Richard C. Johnson
 - D. Public Hearing on Optional Flexible School Day Program
Presenter: Chris Townsend

E. Approval of Consent Agenda

1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - April 18, 2016
2. Approval of Optional Flexible School Day Program
3. Review of Investment Policy - CDA (LOCAL) OTHER REVENUES;
INVESTMENTS
4. Consider Resolution Approving Independent Sources of Investment Officer
Training and Designation of Investment Officer
5. Approval of Continuation of Children's Internet Protection Act (CIPA) Policy
6. Approval for District to Apply for Federal Funds

F. Approval of Employment of Personnel

Presenter: Rodney Fausett

X. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

- A. Communications
- B. Baccalaureate Services - May 29, 2016 8:00 p.m.
- C. Graduation Exercises-June 3, 2016 8:00 p.m.
- D. Resignations
- E. Transfer/Reassignment Report

XI. ADJOURNMENT